

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Case No. 22-11068

Chapter 11

(Jointly Administered)

NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. §1111 (a). Transferee hereby gives notice pursuant to Rule 3001(e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this notice.

CONTRARIAN FUNDS, LLC

Name of Transferee

Address:

CONTRARIAN FUNDS, LLC
411 WEST PUTNAM AVE., SUITE 425
GREENWICH, CT 06830
ATTN: TRADE CLAIMS GROUP
Phone: 203-862-8259
Fax: 203-485-5910
Email: tradeclaimsgroup@contrariancapital.com

[REDACTED] [CUSTOMER CODE 03472346]

Name of Transferor

Address:

[Redacted / on file]

Schedule/Claim No.	Creditor Name	Amount	Debtor	Case No.
Unique Customer Code: 03472346	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068
POC Confirmation # 3265-70-FWDLE- 050749811	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: /s/ Alpa Jimenez
Transferee/Transferee's Agent

Date: February 8, 2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer of Claim to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.

Customer Code	Contingent, Unliquidated, or Disputed Indicator	Total Crypto Token / Fiat / NFT [Quantity/NFT ID]	Earn Indicator		Token / Fiat in Lend
03472224		ETH[0.00037274], ETHW[0.00037274], NFT (323547191022771331/FTX AU - we are here! #37123)[1], NFT (348948865281522439/FTX EU - we are here! #56015)[1], NFT (498501651293269938/FTX AU - we are here! #37216)[1], NFT (515849222469432969/FTX EU - we are here! #55950)[1], NFT (566875247889095686/FTX EU - we are here! #55741)[1], SOL[0.01118361], TRX[8.652491], USD[-1.09], USDT[551.87016813], USTC-PERP[0]			
03472226		SOL[0], USD[0.01]			
03472236		BNB[0]			
03472242		ETH[0]			
03472247		ADA-PERP[0], ALGO-PERP[0], ATOM-PERP[0], BAT-PERP[0], BTC-PERP[0], COMP-PERP[0], DASH-PERP[0], DOGE-PERP[0], DOT-PERP[0], EOS-PERP[0], ETC-PERP[0], LINK-PERP[0], LUNC-PERP[0], NEO-PERP[0], OMG-PERP[0], QTUM-PERP[0], SNX-PERP[0], THETA-PERP[0], TRX[.002332], TRX-PERP[0], UNI-PERP[0], USD[0.01], WAVES-PERP[0], ZEC-PERP[0], ZIL-PERP[0]			
03472251		LTC[.00614859]			
03472255		USD[0.01]			
03472257		USD[25.00]			
03472267		BNB[.00000001], SOL[0]			
03472272		BNB[0], DOGE[0], LINA[0], SAND[0], USD[0.00], USDT[0]			
03472275		ETH[.06165493], ETHW[0.06088828]	Yes		
03472282		USDT[0]			
03472286		USD[0.04]			
03472289		USD[0.53], USDT[0.03254333]			
03472291		USD[0.00]			
03472293		AVAX[0], BNB[0], ETH[0], MATIC[0], SAND[0], SHIB[0], TRX[0], USDT[0]			
03472294		ATLAS[9387.88], BTC[.02259146], BTC-PERP[0], EDEN[28.77704], USD[29.45], USDT[402.65182455]			
03472295		USD[0.04]			
03472303		TRX[0], USD[0.04], USDT[0]			
03472304		INCH-PERP[0], ALICE-PERP[0], ATOM-PERP[0], BNB-PERP[0], BTC-PERP[0], DASH-PERP[0], DOT-PERP[0], ETH[.00077888], ETH-PERP[0], ETHW[.00077888], LOOKS[.00000001], LUNC-PERP[0], ROSE-PERP[0], SLP-PERP[0], SOL-PERP[0], TRX[.000003], USD[0.00], USDT[0.33996531], XRP-PERP[0]			
03472310		BTC[0], USD[0.00]			
03472311		ETH[0.00085845], ETHW[0.00084483], FTT[25.82356059], USD[1.19], USDT[0]	Yes		
03472320		USD[0.01]			
03472321		FTT[0.01969318], NFT (372010835987508386/FTX EU - we are here! #268235)[1], NFT (407952915918772669/FTX EU - we are here! #268262)[1], NFT (564522600913969603/FTX EU - we are here! #268268)[1], USD[0.06]			
03472325		USD[0.01]			
03472326		ALGO[.47322], FTM[44.99145], FTT[.32030764], LTC[.07376689], SAND[10], USD[0.01], USDT[0]			
03472327		BTC[.2995], ENJ[280.77658837], FTM[595], HNT[20.39453388], USD[3.86]			
03472331		AKRO[1], BAO[2], NFT (386104531550556575/FTX EU - we are here! #258259)[1], NFT (433863215938742293/FTX EU - we are here! #258247)[1], USD[0.00]	Yes		
03472332		SOL[0]			
03472336		ADA-PERP[0], ALGO-PERP[0], FTM-PERP[0], LOOKS-PERP[0], SUSHI-PERP[0], USD[0.00], XRP-PERP[0]			
03472346		BTC[9.96804689], ETH[148.99502533], ETHW[.05780066], USD[0.82]			
03472352		NFT (399326016051417848/FTX AU - we are here! #21817)[1], USD[0.00]	Yes		
03472353		USD[0.03]			
03472355		APT-PERP[0], AVAX-PERP[0], BNB-PERP[0], BTC-PERP[0], CHZ-PERP[0], DASH-PERP[0], DODO-PERP[0], DOGE-PERP[0], DOT-PERP[0], ETH-PERP[0], FTT[0.28855787], FTT-PERP[0], IOTA-PERP[0], LINK-PERP[0], LUNC-PERP[0], MATIC-PERP[0], NEAR-PERP[0], OP-PERP[0], SOL-PERP[0], STORJ-PERP[0], SUSHI-PERP[0], UNI-PERP[0], USD[3.56], USTC-PERP[0], XRP-PERP[0]			
03472356		BTC[.15355104], ETH[1.10163158], ETHW[1.10163158], USD[5997.63]			
03472357	Contingent	ALPHA-PERP[0], APE-PERP[0], AR-PERP[0], ATOM-PERP[0], AVAX-PERP[0], AXS-PERP[0], BAO-PERP[0], BTC-PERP[0], DOGE-PERP[0], DOT-PERP[0], ENS-PERP[0], ETH-PERP[0], FTT[0], FXS-PERP[0], GAL-PERP[0], GLMR-PERP[0], GMT-PERP[0], JASMY-PERP[0], KNC-PERP[0], LINA-PERP[0], LOOKS-PERP[0], LUNA2[0.00000002], LUNA2_LOCKED[0.00000004], LUNC[.004518], LUNC-PERP[0], MTL-PERP[0], NEAR-PERP[0], RAMP-PERP[0], RUNE-PERP[0], SAND-PERP[0], SOL-PERP[0], STEP-PERP[0], TRX-PERP[0], USD[-33.24], USDT[36.83284411], XMR-PERP[0], ZIL-PERP[0]			
03472362		NFT (508560470635285151/FTX Crypto Cup 2022 Key #22918)[1]			
03472365		EUR[0.00]			
03472368		FTT[4.8], USD[0.18]			
03472372		SOL[.00000001]			
03472376		FTT[1.09978], USDT[4.05382284]			
03472377		USD[99.93]			
03472384		BTC[0.00829855], ETH[0.11398673], ETHW[0.11398673], FTT[7.998587], SAND[11], USD[0.01], USDT[13.08096673]			
03472387		USD[7.35]			
03472390		USD[0.00]			
03472391		BTC[.0095914], BTC-PERP[0], ETH[.00502508], ETHW[.00502508], USD[0.35]			
03472392		USD[0.00]			
03472397		ATLAS-PERP[0], FTT[0.01928641], MNGO-PERP[0], POLIS-PERP[0], SRN-PERP[0], TONCOIN-PERP[0], USD[-21.13], USDT[34.77800000]			
03472409		NFT (400952292728509886/FTX EU - we are here! #68875)[1], NFT (495328270418171679/FTX EU - we are here! #70002)[1]			
03472412		BTC[.01161602], BTC-PERP[.1685], USD[-1843.89]			
03472413		FTT[28.62987011]			
03472416		ENJ-PERP[0], FTT-PERP[0], USD[0.00], USDT[0]			
03472417		BTC[0.01147835], ETH[.12110647], ETHW[.12110647], FTM[.00009753], LTC[0], MANA[93.68187365], SOL[3.27862635], USD[0.86]			
03472419		SAND[0], USD[0.00]			
03472420		USDT[9]			